

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 13177093

The Registrar of Companies for England and Wales, hereby certifies that

CAPCON DRAINAGE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **3rd February 2021**



* N13177093I *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/02/2021**

X9XHPV0R

Company Name in full: **CAPCON DRAINAGE LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **3RD FLOOR ENDEAVOUR HOUSE
COOPERS END ROAD
STANSTED
UNITED KINGDOM CM24 1SJ**

Sic Codes: **71129**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR DONNACHA**

Surname: **TOBIN**

Former Names:

Service Address: **KILBRANEY GUSSEANE**
WEXFORD
IRELAND Y34R P08

The subscribers confirm that the person named has consented to act as a secretary.

Company Director ***1***

Type: **Person**

Full Forename(s): **MR EUGENE**

Surname: **FINN**

Former Names:

Service Address: **COOLTRIM NORTH
DONNADEA
KILDARE
IRELAND W91P D77**

***Country/State Usually
Resident:*** **IRELAND**

Date of Birth: ****/04/1978** ***Nationality:*** **IRISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: **Person**

Full Forename(s): **MR DONNACHA**

Surname: **TOBIN**

Former Names:

Service Address: **KILBRANEY GUSSEANE
WEXFORD
IRELAND Y34R P08**

***Country/State Usually
Resident:*** **IRELAND**

Date of Birth: ****/12/1990** ***Nationality:*** **IRISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FHC INVESTMENTS
LIMITED**

Class of Shares: **ORDINARY**

Address **UNIT G2 MAYNOOTH
BUSINESS CAMPUS
STRAFAN ROAD
MAYNOOTH
KILDARE
IRELAND
W23V 6K3**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **FHC INVESTMENTS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CAPCON DRAINAGE LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
FHC INVESTMENTS LIMITED	Authenticated Electronically

Dated: 02/02/2021